

## **LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY**

Chair - Guy Kay

Mary Lou Holt  
Harry Martin  
Mike Rippey  
Mel Varrelman

Brad Wagenknecht (Alternate)  
Lori Maples (Alternate)  
Volker Eisele (Alternate)

Daniel Schwarz, Executive Officer  
Jacqueline Gong, Commission Counsel

### **MEETING OF JULY 23, 2001**

Yountville Town Hall  
6550 Yount Street  
Yountville, CA  
9:00 A.M.

### **AGENDA**

**1. Call to Order; Roll Call**

**2. Pledge of Allegiance**

**3. PUBLIC COMMENT (9:00 A.M.)**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

**4. COMMISSION DISCUSSION**

**a) PUBLIC WORKSHOP**

**Planning Workshop:** The Commission will hold a workshop to discuss and design a working plan for the remainder of this calendar year and 2002. In addition, the Commission will discuss its responsibilities under the Cortese-Knox-Hertzberg Act (enacted January 1, 2001), including a plan to implement the new service review requirement (Government Code §56430) and the revised sphere of influence requirement (G.C. §56425). This special meeting is for discussion purposes only – the Commission will provide direction to staff if it wishes any action items brought before it at a later date.

**5. CLOSED SESSION**  
NONE

**6. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS**

**7. ADJOURNMENT**

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C A L E N D A R

August 9, 2001

October 11, 2001

December 13, 2001

Regular Commission Meeting

Regular Commission Meeting

Regular Commission Meeting